



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

MONTHLY MEETING AGENDA

**April 8, 2010
9:00 a.m.**

**Santa Clara County Board Of Supervisors' Chambers
70 West Hedding Street
San Jose, CA 95110**

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

PUBLIC COMMENT

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity for public comment will be provided to address any public agenda item.</i>	Chairman Pringle	I

Agenda ACTION Items

	<u>Responsible Party</u>	<u>Status</u>
2. Approval of Meeting Minutes	Carrie Pourvahidi	A
3. Executive Director Search Committee Report <i>Report and recommendations from the Executive Director Search Committee.</i>	Chairman Pringle	A
4. Executive/Administrative Committee Report <i>Recommendations from the Executive/Administrative Committee regarding:</i> <ul style="list-style-type: none">- Resource Agency Agreements- Strategic Plan- Board Policies and Procedures Including Conflict of Interest Code <i>*(see 4/7 Committee Agenda for greater detail)</i>	Chairman Pringle	A
5. Operations Committee Report <i>Recommendations from the Operations Committee regarding:</i> <ul style="list-style-type: none">- Program Management Oversight Report- Los Angeles – Anaheim section <i>*(see 4/7 Committee Agenda for greater detail)</i>	Board member Katz	A

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| 6. | Finance Committee Report
<i>Recommendations from the Finance Committee regarding:</i>
- Financial Plan Update
- Financial Consultant Scope of Work
<i>*(see 4/6 Committee Agenda for greater detail)</i> | Board member
Crane | A |
| 7. | Transbay Terminal Center Design Waiver
<i>The Program Management Team will discuss high-speed rail-specific station design in relation to the proposed design of Transbay Terminal and staff will recommend waiving elements of the high-speed train design criteria.</i> | Tony Daniels,
Carrie Pourvahidi | A |
| 8. | Business Plan Addendum
<i>For Board approval, an addendum to the 2009 business plan responding to inquiries from the Legislature.</i> | Jeffrey M. Barker | A |
| 9. | Bureau of State Audits Report
<i>Staff will discuss the timing of an upcoming audit report being produced by the Bureau of State Audits, and recommend means by which the Board may participate in the review of the publication. This may include delegation of responsibility to an Audit Report Review Committee.</i> | Carrie Pourvahidi | A |
| 10. | Alternatives Analysis Process
<i>Legal counsel will describe the Alternatives Analysis process and staff will recommend for approval a process by which the Board may participate.</i> | Christine Sproul,
Carrie Pourvahidi | A |
| 11. | Alternatives Analysis Report – San Francisco–San Jose
<i>Staff will describe the alignment alternatives in the San Francisco – San Jose section, timed with the release of the Alternatives Analysis report for the section.</i>
<i>*(the Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of April 8)</i> | Bob Doty | A |
| 12. | Alternatives Analysis Report – Merced–Fresno
<i>Staff will describe the alignment alternatives in the Merced – Fresno section, timed with the release of the Alternatives Analysis report for the section.</i>
<i>*(the Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of April 8)</i> | Carrie Bowen | A |

Agenda INFORMATION Items

- | | <u>Responsible Party</u> | <u>Status</u> |
|---------------------------------|---------------------------------|----------------------|
| 13. Members' Reports | Chairman Pringle | I |
| 14. Executive Director's Report | Carrie Pourvahidi | I |

OTHER Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
15. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022, and Peterson et al. v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2010-00069687.</i>	Legal Counsel	A
16. Closed Session Pertaining to Personnel Matters <i>Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters involving the filling of the executive director position.</i>	Chairman Pringle	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.